



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
March 14, 2006

County Courthouse
Bridgeport, California 93517

9:05 a.m. Called to order by Chairman, Supervisor Tom Farnetti

Pledge of Allegiance led by Supervisor Vikki Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tony Dublino introduces himself – he will be covering the Board Meetings for the "Sheet"

DEPARTMENT REPORTS/EMERGING ISSUES

None

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Dept. Head meeting last week – pleased with how meetings are going

Church parcel meeting – moving forward

Met with town Dana Stroud re Crowley Lake ball field and future uses for Whitmore Park

Met with George Milovich re expanding Mosquito Abatement Districts – will bring to agenda- West Nile virus awareness is high not only for people but for livestock. Need to explore this and develop ideas to move forward with this process

Will be in Sacramento next week

Auditor report re Economic Development Fund there is \$44,600 in fund that could be used for June Lake issues discussed Economic Development Studies

3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts: Number of potential cases: two.

Exit Closed
Session
10:30 am

Exit Closed Session: 10:30 a.m.

Recess: 10:30 to 10:35 a.m.

4)
Approval of
Minutes

APPROVAL OF MINUTES:

Regular Meeting of February 21, 2006

Hazard/Hunt 5-0

CONSENT AGENDA

PUBLIC HEALTH/TOBACCO

5)
Social Host
Ordinance
Pulled from
agenda

Social Host Ordinance

ACTION: Approve and adopt **Ordinance** adding Chapter 10.20 to the Mono County Code concerning the hosting of parties on private property where alcohol is consumed by minors.

Item pulled from agenda – county counsel will do further revisions and return to Board at later date.

BOARD OF SUPERVISORS

6)
Representatives:
NACO & Sierra
Nevada
Conservancy
Sub-Region
Board
M06-30

Representatives: NACO & Sierra Nevada Conservancy Sub-Region Board

ACTION: (1) Appoint Supervisor Vikki Bauer as Mono County's representative on the NACO Board, term expiring December 31, 2006. (2) Appoint Supervisor Byng Hunt to the Sierra Nevada Conservancy Sub-region Board, term expiring December 31, 2006.

Hunt/Bauer 5-0

REGULAR AGENDA

7)
Agendize letter
re RC&D to
Congressman
McKeon

Correspondence: Supervisor Cecil requests that item 7b Urgent Legislative Alert regarding RC&D Program cut be agendized for March 21, 2006. Board agrees to send letter to Congressman McKeon asking for his continued support

COUNTY CLERK-RECORDER-REGISTRAR

8)
Implementation
of California's
Interim HAVA
Solution
R06-18

Implementation of California's Interim HAVA Solution (**Christy Robles**)

ACTION: (1) Approve and authorize Chairman's signature on a **Resolution R06-18** to allow the County to enter into an agreement with the Secretary of State to meet the provisions of the Help American Vote Act (HAVA) Section 303. (2) Approve and authorize Chairman's signature on an **agreement** with the Secretary of State to implement the voting software system in the amount of \$55,511.53 to be paid from the Clerk's modernization trust fund. (3) Approve and authorize the purchase of two (2) new Absentee Counters in the total amount of \$12,075.75 from Sequoia Voting Systems to be implemented by April 15, 2006 to be paid from the Clerk's micrographic trust fund.

Hazard/Hunt 5-0

9)
Increased
Service
capacity Fam.
In Ptrshp.
R06-19

Increased Service capacity for the Families in Partnership Program (**Tom Wallace**)

ACTION: Approve and authorize Chairman's signature on a **Resolution R06-19** to allocate one additional Psychiatric Specialist I/II position to the Mental Health Department for assignment to the Families in Partnership Program.

Hunt/Cecil 5-0

MAMMOTH LAKES HOUSING INC.

10)
Homebuyer
Program
Guidelines
R06-20

Homebuyer Program Guidelines (Scott Burns) Andrea Clark did not appear due to weather.

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R06-20** approving the Mono County Homebuyer Program guidelines.

Hunt/Hazard 5-0

BOARD OF SUPERVISORS

11)
Economic
Development
Study for June
Lake

Economic Development Study for June Lake (Supervisor Bauer, Dave Wilbrecht)

ACTION: Receive verbal report from staff regarding options on economic studies, funding and timing for the June Lake community, provide direction to staff including possible funding of study and report.

No action

County Administrator has received information from Auditor that there is \$44,600 in an Economic Development Fund that could assist with funds for consulting and research. Supervisor Bauer will ask the Chamber to come to meeting of April 4, 2006 and present what info they have. Cost of consultant and availability to be agendaized for March 21, 2006

COUNTY COUNSEL

12)
Workers'
Compensation
Claims
M06-31

Workers' Compensation Claims (Marshall Rudolph)

ACTION: (1) Introduce, read title, and waive further reading of proposed **Ordinance** adding section 3.03.035 to the Mono County Code pertaining to workers' compensation claims. (2) Direct clerk to schedule said Ordinance for adoption at the Board's next regular meeting. *A report format re workers comp claims will be presented to Board.*

Hunt/Hazard 5-0

COUNTY ADMINISTRATIVE OFFICE

13)
Vehicle
Allowance for
the Mono
County
Assessor
R06-21

Vehicle Allowance for the Mono County Assessor (Robert Garret)

ACTION: Approve and authorize Chairman's signature on a **Resolution No. R06-21** approving a vehicle allowance for the Mono County Assessor as of March 1, 2006 under the same conditions that a vehicle allowance is granted to certain non-elected management staff for the remainder of the Assessor's current term of office.

Hunt/Bauer 5-0

BOARD OF SUPERVISORS

ADDENDUM ITEM

14)
LADWP Land

LADWP Land Protection Support (Supervisor Byng Hunt)

RECOMMENDED ACTION: Discuss Wildlands Conservation brochure which is scheduled to be distributed to southland residents. Discuss timing on agenda

**Protection
Support**

scheduled to be distributed to southland residents. Discuss signing on as a supporter.

No action

Board all support open spaces and protection of wildlands but are not comfortable with wording in brochure as presented. Board needs more specifics. All Board members support this concept and this idea. Need DWP to provide more information.

Scott Burns, Community Development Director will obtain copy of resolution of 2004 and bring this back to Board

Speakers:

Andrea Lawrence in support

Jeff McCaulkin in support

12:30 p.m. ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 21, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.